



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BENEFITS AND SERVICES COMMITTEE MEETING

Tuesday, November 8, 2016 – 1:00 p.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.
The Committee may deliberate and take action on any of the following items:

1. Review order of business
2. Consider approval of the September 13, 2016 Benefits & Services Committee meeting minutes
3. Evaluation of actuarial consultant
4. Evaluation of technology consultant
5. Discuss and consider draft Board Approved Policy L-1 "Limitations on Deposits" covering contributions and compensation
6. Discuss and consider issues related to the 85th Legislative Session

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785 or Sec.13, art. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.

Posted Date: November 4, 2016
City Hall
Austin, Texas

Christopher Hanson
Executive Director